

ITEM NO. 16
FILE NO. _____

Minutes

TO: Community Planning and Physical Services Committee
FROM: Ben Wenograd, Chairperson
DATE: September 27, 2016
SUBJECT: Community Planning and Physical Services Committee

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OCT - 6 2016

**TOWN COUNCIL OFFICE
West Hartford, CT**

IN ATTENDANCE: Ben Wenograd, Dallas Dodge, Chris Barnes, Denise Hall, Ron Van Winkle, Mark McGovern, John Phillips, Kimberly Boneham, Duane Martin, Todd Dumais

The Community Planning and Physical Services Committee met on Tuesday, September 20, 2016, at 5:30pm, in Town Hall, Room 312, to discuss the following:

AGENDA

1. UConn
The Committee met in executive session to discuss the ongoing due diligence investigation of the UConn site.
2. DEEP Maintenance Agreement
DEEP sent a Trout Brook maintenance agreement to the Town that referenced several other documents, The Town has requested copies of the referenced documents and is awaiting their response.
3. Parking
The Installation of kiosks in the garages will not occur until after the holidays. We have been talking to Hartford about developing a regional parking app.
4. Waste Management
The will be creating a focus group to discuss the pay-as-you-throw option for refuse collection. John Phillips discussed the changes going on in the recycling markets and the impacts those changes may have when we rebid our recycling contract next year.
5. Farming
The Committee discussed how the Town regulates farming and the keeping of farm animals.
6. Zoning, Historic District, Affordable Housing, TOD
The Committee discussed the New Park Avenue TOD study and a draft zoning ordinance for a change to the SDD ordinance that is being held off until the Council acts on the proposed ordinance concerning F.A.R. changes in the BC zone, and.
7. Streets – Summer Construction

The Committee discussed the summer road construction progress and the plans for the reconstruction of the Park Road – I-84 ramps. Work on that project could begin in the spring of 2017.

C: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors